FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3
Page 21 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;

	Marquise	b 6
Sent:	Monday, May 07, 2012 10:48 PM	
To:	FBI.PREPUB	
Attachments	s: Footnotes.docx (12 KB); While_Spain.docx (23 KB)	
nclude in my	will probably want to shoot me. However, a few things have come up the past week which I wanted to y article so it has been redone and is attached with footnotes. The other copy can be trashed. your understanding. One problem with CT stuff is that it is dynamic and forever changing. Thank you.	
Dick Marquis		
Original N From: FBI.PF	Message REPUB	b6 -
Րo։ Richard <mark>I</mark>	Marquise	b7E
Sent: Wed, N Subject: RE:	May 2, 2012 1:54 pm	
•		
di Mr. Marq	quise.	
	and I have taken over Prepublication on a permanent basis. I'm just writing receipt of your latest article, received today. I would like took take a look at this shortly for you please confirm a good mailing address, so we can send our final correspondence.	, b 6
Thanks, and	d I look forward to reading your work.	
	gement Division ation Dissemination Section ve \text{\chi_22602} 1697	b 6
income Dieler		
		b6
have anothe	er article I would like reviewed before publication. Please advise if received.	
Richard A, M	larquise .	
Semail rep		
PSemail rep Original N From: FBI.PF		b6 -1,
Original N rom: FBI.PF o: rmarquise	e (LD) (LD) ov 23, 2010 8:21 am	b6 -1, b7E -4
Original N rom: FBI.PF o: rmarquise Sent: Tue, No	ve (LD) (LD) ov 23, 2010 8:21 am Article	

30 | PREPUB-8464 | PREPUB-8464

Re: Article Page 2 of 2			
review office is in a state of transition as efforts are made to find an adequate replacement for her so this is the best e-mail address to use.			The second secon
Your article will be reviewed and a reply sent to your shortly.			
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602		ь6	-2
Tel: (540) 868-6197 Fax: (540) 868-4997			
From: Sent: Monday, November 22, 2010 1:16 PM To: FBI.PREPUB; (LD) Subject: Fwd: Article	b6	-1,	2
I am also sending to you in the event is no longer at her address/job. PLease acknowledge receipt. Thank you.			
Richard Marquise			
Original Message From: To: Sent: Sat, Nov 13, 2010 9:20 am Subject: Article	b 6	-1,	2
Good morning - I have sent anything to you in a year and knowing how dynamic the Bureau is, hope you are still doing pre pub reviews. I am attaching an article in Word that I am planning to send to a magazine for publication. It has all come from public sources and endnotes are also with it, Thanks.			
DVI Manusia			

Dick Marquise



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

Richard A	A. Marquise

Re: Untitled Article

Dear Mr. Marquise,

This letter is in response to your request of May 2, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

2570-Ho-169 = 311 PREPUB-8466

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Prepub #: PPRI2~164				
Date/Method of Receipt:5/2	2/12	. •		
Requestor/Author Information	on:			
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Paper for revi	ew .
Sent: Wednes	day, May 09, 2012 2:03 PM
To:	
Attachments: egyptpa	per.doc.docx (51 KB)
	ched is a grad school paper I have produced. I would really appreciate a review of this by given I have to hand in final drafts.
Thank you!	
Best,	



U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

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Re: Paper:	
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This letter is in response to your request of May 9, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Requestor/Author Inform	nation:		•		
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(RMD)(FBI)		b6 −:
From: MARVELLI, DAVID A FBI) Sent: Tuesday April 10, 2012 8:41 AM To: PMDVERIX		
To: (RMD)(FBI) Subject: RE: question about dissertation research		
Classification: UNCLASSIFIED//DOC		
Thanks	<i>.</i>	b6 -:
I have attached a rough draft of the section of my dissertation that involves FBI criminal cases along with the nathetwo latest cases I have been working on. As you will be able to tell from the draft dissertation, I will need to work on additional sections from some of the already "completed" cases. The next phase is to fill in some of missing information through interviews with agents involved in the cases.	o continue	
To date, I have been working exclusively on FBInet with this section, but if I can have this section with the note to the Unclass system that would be a tremendous help, as this section will need to be merged with the other (Intro, Lit Review, and Methodology chapters).		
Again thanks.		
PhD Cabrera notes.docx Krasniqi Criminal Dissertation.docx Organization		
Best Regards, David A. Marvelli		
		6 -2 57E -
From: (RMD)(FBI) Sent: Monday, April 09, 2012 2:24 PM To: MARVELLI, DAVID A FBI) Subject: RE: question about dissertation research		b6 -
Classification: UNCLASSIFIED// Desc		
David, =314		

David,

I'd be glad to look at the notes for you.	
Prepublication Review 540-868-1697	b6 -
	•
From: MARVELLI, DAVID A FBI) Sent: Monday, April 09, 2012 7:51 AM To: RMD)(FBI) Subject: question about dissertation research	_, b6 -
Classification: UNCLASSIFIED//	
Hi	b6 -
I had a question for you regarding my dissertation progress. I have been collecting criminal case file informatic conduct case analyses. To date, I have been collecting and analyzing each case, then writing-up the cases as I them. But I wanted to know if I could send you the notes I collect in advance, so I could possibly do the analyst write-ups from home. I have been working on this after hours and it has been very taxing, especially to come weekend as well when it takes an hour to get to my building without the I-95 traffic. Any advice would be great appreciated. Thanks.	complete ses and in on a
Best Regards,	
David A. Marvelli	b6 -2 b7E -
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Eriday. May 11. 2012 9:13 AM To anyone mentioned by their actual name in the paper, the person's name should be available to the public (unless I nissed something). My intention is not to mention anyone by their real name in the actual paper unless the real name vas made public. To help facilitate the writing, when necessary, I have made names up, so as not to disclose actual ames. These names are generally with quotes around them or I used general phrases like "the victim." With the notes, I ried to cross reference the material but probably was not as vigilant as when drafting the paper. Needless to say, all of he cases I have been using are prosecuted cases that have been adjudicated in some fashion (rather plea bargain or rial). Note Re. 3rd Party Info To MANYELLI, DAVID A FBI) The probability of the paper and notes, has their workened to be made public? I've seen a few of the names of third party individuals in the paper and notes, has their workened the made public? I've seen a few of the names online as I've done my research		
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	540-868-1697	

From: MARVELLI, DAVID A (FBI)
Sent: Friday, May 11, 2012 8:44 AM

To: RMD)(FBI) Subject: RE: status update	b6 -2
Classification: UNCLASSIFIED	
н	b6 -2
Don't mean to keep bothering you—as I greatly appreciate you taking the time to do this for me—but am just hoping for a status update. This will help me best plan my weekend schedule. Thanks!	
From: (RMD)(FBI) Sent: Tuesday, May 08, 2012 9:42 AM To: MARVELLI, DAVID A (FBI) Subject: RE: status update	b6 -2
Classification: UNCLASSIFIED	
Dave,	
I'm working on this as we speak. It's my top priority right now. I'm hoping to have it done very shortly.	
From: MARVELLI, DAVID A (FBI) Sent: Monday, May 07, 2012 3:06 PM To: (RMD)(FBI) Subject: status update	b6 -2
Classification: UNCLASSIFIED	
HI	b6 -2
I was wondering if I could get a status update on the review of my notes and draft write-up. Thanks.	
Best Regards, David A. Marvelli	
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U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 17, 2012

Marve	elli
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Re: Dissertation Draft

Dear Mr. Marvelli,

This letter is in response to your request of April 10, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented. However, we do ask when the final version of your paper is completed, please submit it as Prepublication Review will be required.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

-3PREPUB-8476

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The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO-Box-1027 - Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

April 13, 2012

Federal Bureau of Investigation Prepublication Review Office Attn:
170 Marcel Drive, Room M-08 Winchester, Va. 22602-4843
REF: Interview of Former Special Agent of the FBI Marion S. Ramey
Daom

The enclosed transcription of an interview of former Special Agent Marion S. Ramey was conducted by former Special Agent Stanley Pimentel in June of 2010. It has been edited for repetitions and spelling. This final transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, Ct. 06880-4018 203-253-3465/

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PREPUB-8477



U.S. Departme of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Marion S. Ramey

Dear Ms. Wynkoop,

This letter is in response to your request of April 18, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

- 317 PREPUB-8478

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The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

May 9, 2012
Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08
Winchester, Va. 22602-4843
REF: Interview of Former Special Agents of the FBI Cartha DeLoach and Rex Tomb
Dear

The first enclosed transcription is of an interview of former Special Agent Rex Tomb and was conducted by former Special Agent Brian Hollstein in November of 2011. It has been edited for repetitions and spelling. Transcription was completed in March of 2012.

The second enclosed transcription is of an interview with Cartha DeLoach and was conducted by former Special Agent Brian Hollstein in December of 2011. It has been edited for repetitions and spelling. The transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely, Justan Wolfen Wy

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, Ct. 06880-4018 b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Cartha DeLoach

Dear Ms. Wynkoop,

This letter is in response to your request of May 16, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

209A- 1-11-11 31

PREPUB-8481

Prepub #:	PPRIZ-172					
Date/Meth	od of Receipt:	5/16/12				
Requestor	/Author Inform	nation:			•	
Name: Wy	nlloop, Susi	an W.				
Address:	187 Long	Lots Road	<u> </u>	· .		
	Westport,	Ct. 06880	- 4018	· ·		•
						
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Telephone	: <u>203-253</u>	-3465 Fax	<: .			
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Susan Walton Wynkoop Project Director, FBI Oral History Heritage Project 187 Long Lots Road Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Rex Tomb

Dear Ms. Wynkoop,

This letter is in response to your request of May 16, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

2PR#PUB-8484

253H-127-

Prepub #: PPRIZ-173
Date/Method of Receipt: 5/16/12
Requestor/Author Information:
Name: Wynkoop, Susan W.
Address: 187 Long Lots Road
Westport, Ct. 06880-4018
Telephone: 203-253-3465 Fax:
Email:
Title/Description: # of pages: #
Tal min of C
Interview of Former SA Rex Tomb
Assignment Information:
Assigned to Assigned to
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: $\frac{5/22/12}{}$ Date of Response Letter: $\frac{5/22/12}{}$
Miscellaneous:
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RE: arti	cle for review	
Marshall,	Alan	b6 -
Sent:	Thursday, May 17, 2012 7:10 AM	
To:	FBI.PREPUB	
Attachment	s: The 260 Remington at Long~1.docx (1011 KB)	
Good Morni	ng,	
personnel h	cicle that I need reviewed. This will be submitted to <u>Precision Shooting magazine</u> . Names of Bureau ave been changed except for my own. The pictures were taken The FBI is	b6 -
questions, I	ned in this article and no law enforcement sensitive information is revealed. If you have any can be reached at	
•	or your assistance.	
Alan Marsha	<u> </u>	



U.S. Department Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Alan Marshall	

Re: Article: "The Texas 260: Shooting Steel At A Mile"

Dear Mr. Marshall:

This letter is in response to your request of May 17, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540 868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

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Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Prepub. #:PPRIZ~174	
Date/Method of Receipt: 5/17/12	
Requestor/Author Information:	
Name: Marshall, Alan	
Address	ъ6
Telephone: Fax:	
Email:	
Title/Description: # of pa	
Articles The Texas 200. Steel at a Mile Assignment Information:	shooting
Assigned to: / Hardy	b6
Difficulty: Simple Medium	Difficult
Estimated Completion Date:	
Closed: 5/22/17 Date of Response I	Letter: 5/22/12
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b6 -1

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b6 -1

	gent
Rich	hard Marquise
Sent	Monday, May 21, 2012 9:33 PM
To:	FBI.PREPUB
	Useder Computing and a state of the Many York Times on
Tues	thanks for getting my article done so quickly. This editorial needs to go to the New York Times on day. It will be a joint editorial with a retired senior police man in Scotland. Thanks. I also intend to send to
	- Apple -

Z59A-HO-1683-18-32

Urgent		Page 2 of 2

Dick Marquise



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 22, 2012

Richard A. Marquise	_		
	•		

Re: New York Times Editorial

Dear Mr. Marquise,

This letter is in response to your request of May 22, 2012, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the editorial are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

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b6 -1

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section